

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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MINUTES BOARD OF DIRECTORS SPECIAL MEETING February 16, 2006, 6:30 p.m.

CALL MEETING TO ORDER The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order by Vice President Woren at 6:38 p.m.

ROLL CALL: Attending Directors: President Matthew Clark, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Ric Lohman, and Board Member Gael Erickson.

Attending Staff: General Manager Chuck Duffy, Legal Counsel Jonathan Wittwer.

GENERAL PUBLIC PARTICIPATION

None.

ADJOURN TO CLOSED SESSION

At 6:39 p.m. the special meeting was adjourned to Closed Session.

1. Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (3 potential cases).

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 7:22 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 7:23 p.m. for continuation at the end of the Regular Meeting.

RECONVENE SPECIAL MEETING

At 10:04 p.m. after the adjournment of the Regular Meeting, the Board reconvened the Special Meeting.

ADJOURN TO CLOSED SESSION

The Board adjourned to Closed Session at 10:05 p.m..

RECONVENE TO OPEN SESSION

Board President Clark reconvened to Open Session at 10:33 p.m. District Counsel announced that there was no reportable action taken in the Closed Session.

ADJOURN SPECIAL MEETING

The Special Meeting was adjourned at 10:34 p.m.

SUBMITTED BY:

APPROVED BY:

Chuck Duffy, General Manager

Fran Pollard, Secretary

Date Approved: March 16, 2006